Minutes of July 21, 2022 Special Meeting of the Board of Parks and Recreation Commissioners

Location: Zoom

Call to Order: President Trumble called the meeting to order at 12:07 pm.

Establish Quorum: Members present included Rachel Fetty, Susan Klingensmith, Jenny Selin, Cal Shamberger, Jenny Thoma, and Danielle Trumble.

New Business: Director Wiles discussed the interviewing process of firms for the Lower Marilla RFQ project. The interviewing panel included Director Wiles, Assistant Director Travinski, Susan Klingensmith, Jenny Selin, and Danielle Trumble. After the interviews the panel recommended the Thrasher Group to be selected for the Lower Marilla RFQ, based on continuity with the new Marilla Pool and other projects. Jenny Selin moved to accept the Lower Marilla RFQ, Susan Klingensmith seconded the motion, and it was approved unanimously.

Adjournment: Jenny Selin moved to adjourn the meeting, and Susan Klingensmith seconded. Meeting was adjourned at 12:18pm.

Respectfully Submitted,

Cal Shamberger

September 11, 2022

Melissa Wiles, Director

Entered Into Record,

September 14, 2022